



MINUTES
OCONEE COUNTY COUNCIL MEETING
Regular Meeting
February 3, 2009

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Reg Dexter, District V, Council Chairman
Mr. Joel Thrift, District IV, Vice Chairman
Mr. Mario Suarez, District III, Chairman Pro Tem
Mr. George Blanchard District I
Mr. Wayne McCall, District II

Oconee County Council met on Tuesday, February 3, 2009 at 7:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members [except Mr. Suarez], County Administrator Dale K. Surrett, Thomas L. Martin County Attorney and Elizabeth G. Hulse, Clerk to Council present.

Press:

Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeese.com/council]. In addition it was made available to the newspapers, radio stations, television stations and concerned citizens.

Member of the press present: Ray Chandler – Anderson Independent, Peter Kent, WSNW Radio & Carlos Galarza - Daily Journal.

Call to Order:

Mr. Dexter called the meeting to order at 7:00 p.m.

Pledge of Allegiance:

Mr. McCall led the pledge of allegiance to the United States Flag.

Introduction of New Staff:

Mr. Surrett introduced Ms. Stacy Crosby, his new Sr. Administrative Assistant, to those present. He noted that Ms. Crosby is a native of Spartanburg and she obtained her Business Degree from Winthrop University. Mr. Surrett stated that as part of her new role in the Administrator's office, Ms. Crosby will be providing backup coverage for the Clerk to Council on an as needed basis. Council welcomed Ms. Crosby to the meeting and wished her well as she begins her career with Oconee County.

Minutes:

Mr. McCall made a motion, seconded by Mr. Thrift, approved 4 – 0 that the minutes from the January 20, 2009 regular meeting be adopted as printed.

Mr. Thrift made a motion, seconded by Mr. Dexter, approved 2 – 0 that the minutes from the council workshop with the Upstate Alliance meeting be adopted as printed.

Public Comment Session:

Ms. Ginger Tidman addressed Council regarding her support for the Zoning Enabling Ordinance [ZEO] and the lake overlays.

Ms. Sharon Hamilton, representative of the Mountain Lakes Communities Association, addressed Council regarding their support for ZEO and the lake overlays.

Ms. Susan Watson addressed Council regarding her support for the ZEO and the lake overlays.

Mr. Linda Lovely addressed Council regarding her support for the ZEO and the lake overlays. In addition she stated support for an overlay for Lake Hartwell.

Ms. Ben Turetzky addressed Council, reading from a statement filed with these minutes, regarding his support for the ZEO and lake overlays.

Mr. Alice M. Wald, Chairperson for Oconee Vision 2028, addressed Council regarding her opposition to Interstate I3 and support for agenda item #9.

Mr. Steve McCloud, a representative from Advocate for Quality Development [AQD] addressed Council reading from a statement filed with these minutes in support of the ZEO and lake overlays.

Mr. Tom Markovich addressed Council regarding the need to review language in the ZEO and requested future public workshops for citizen input.

Extended Public Comment Session:

Ms. Susie Cornelius Addressed Council regarding Fire Safety & EMS in Oconee County:

Ms. Cornelius addressed Council regarding her concerns related to fire safety & Emergency Services in Oconee County. Her presentation included a PowerPoint presentation [filed with these minutes]. Key topics included:

- Purpose of Fire / EMS
- Planning for Fire / EMS
- Water Issues
- Joint Westminster / County Fire Station
- Personnel Issues
- Money Issues
- Suggestions for Improvement

Council thanked Ms. Cornelius for her informative presentation. No action was taken.

Ms. Elizabeth Anderson Addressed Council regarding a Proposed Program for the Animal Shelter:

Ms. Anderson addressed Council regarding her concerns about the care and euthanizing of animals in Oconee County. Ms. Anderson noted that she lives outside the city limits of Walhalla and that animals are routinely dropped off on her road. She cares for and feeds these animals and tries to find them good homes. Ms. Anderson stated that she has worked with the staff

at the Oconee County Animal Shelter and that they have been very helpful. She quoted that approximately 60% of the dogs/puppies and 90% of the cats/kittens are euthanized at our shelter. There is a cost associated with these animals care, feeding and ultimately in the medications to euthanize them. Ms. Anderson asked Council to try to identify a humane and fiscally responsible way to deal with animals housed in the shelter.

Upstate Forever Presentation to Council regarding Proposed Interstate in Oconee County:

Mr. Eddie Martin introduced Ms. Shelly Robins who addressed Council regarding the proposed Interstate 3 from Savannah, Georgia to Knoxville, Tennessee. She noted that this highway could potentially go through Oconee County with devastating effect. A handout was provided to Council [filed with these minutes] along with a PowerPoint presentation [copy also filed with these minutes]. Highlights of her presentation included:

- I3 is redundant
- I3 would be expensive
- I3 would benefit the port at Savannah and not Charleston
- Currently the number of SC highways ranks us 4th in the nation, however we rank near the bottom for maintenance dollars spent
- I3 would encourage sprawl, jeopardize air quality and could cause development in the Heritage Corridor

Ms. Robins asked Council to consider a Resolution in opposition to Interstate 3 going through Oconee County. A map was provided showing surrounding counties that had already passed similar resolutions in their jurisdictions.

Mr. Blanchard asked that this issue be referred to the Real Estate, Facilities & Land Management and the Transportation Committees for further discussion.

West Oak Young Farmer & Agribusiness Association Presentation regarding County Fair to Council:

Ms. Gwen McPhail addressed Council regarding a proposal to begin a Carolina Foothills Heritage Fair. Ms. McPhail provided Council with handouts pulled directly from her PowerPoint presentation [filed with these minutes]. Highlights of her presentation included:

- Tourism component
- Proposed activities
- Research regarding surrounding county's fairs
- Target date: Fall 2009
- Proposed Advertising Budget
- Proposed Location

Ms. McPhail asked Council to consider allowing the group to use the vacant property designated as the Golden Corner Commerce Park for the fair. She provided a map showing proposed locations for parking, activities, etc.

Council thanked Ms. McPhail for her presentation and asked her to contact the County Administrator to provide additional information and to address any questions.

Consideration of the following Ordinances:

Ordinance 2009-01:

Mr. Martin, County Attorney, addressed Council regarding **Ordinance #2009-01** “AN ORDINANCE TO AMEND ORDINANCE NO. 2008-017 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK” [to include the 2nd Amendment of Agreement for Development for Joint Industrial Park]. Mr. Martin briefly outlined the history of multi county parks as it relates to this ordinance.

Mr. Blanchard made a motion, seconded by Mr. McCall, approved 4 – 0 to approve on first reading **Ordinance #2009-01** “AN ORDINANCE TO AMEND ORDINANCE NO. 2008-017 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK” [to include the 2nd Amendment of Agreement for Development for Joint Industrial Park].

Ordinance 2009-02:

Mr. Martin addressed Council regarding **Ordinance #2009-02** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT US-EV 2008; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES”. Mr. Martin briefly outlined the structure for a fee in lieu of tax agreement. In addition, he asked Mr. Jim Alexander, Economic Development Director, and Mr. Wesley Crum, Attorney, to step forward to address any questions from Council. It was noted that a Cost Benefit Analysis was included for Councils review [filed with these minutes]. Mr. Blanchard asked about the number of jobs to be created with this Ordinance. Mr. Alexander stated the intent was to create 13 new positions with an expected pay rate of at least \$15/hour.

Mr. Blanchard made a motion, seconded by Mr. Thrift, approved 4 – 0 to approve on first reading **Ordinance #2009-02** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT US-EV 2008; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES”.

Point of Order:

Mr. Surrent noted that Resolution 2009-02 also related to this agreement with Project US-EV 2008 and he asked that Council address this resolution at this time. Council concurred.

Resolution 2009-02:

Mr. Thrift made a motion, seconded by Mr. McCall, approved 4 – 0 to approve on first and final reading **Resolution #2009-02** “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT US-EV 2008, WHEREBY, UNDER CERTAIN CONDITIONS, OCONEE COUNTY WILL EXECUTE A FEE IN LIEU OF TAX AGREEMENT FOR A PROJECT INVOLVING NOT LESS THAN TWENTY MILLION DOLLARS (\$20,000,000) INVESTMENT” [which also includes the Inducement Agreement].

Ordinance 2009-03:

Mr. Dexter read **Ordinance 2009-03** “AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO THE PROCEDURES FOR REZONING PROPERTY, AS TO THE METHODS REQUIRED FOR ENACTING OR IMPOSING OVERLAY DISTRICTS, AND AS TO THE METHOD FOR FUNDING ZONING ADMINISTRATION IN OCONEE COUNTY; TO REFER THE AMENDMENTS AND MATTERS PROPOSED BY THIS ORDINANCE TO THE OCONEE COUNTY PLANNING COMMISSION IN ACCORDANCE WITH SOUTH CAROLINA LAW FOR REVIEW, COMMENT, AND RECOMMENDATION; AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO” [in title only] into the record. Discussion followed.

Mr. Blanchard asked if first reading of an amendment to the ZEO would affect legislative intent for Ordinance #2007-18. Mr. Martin stated that this ordinance would not affect #2007-18. Mr. Blanchard asked the Chair to read into the record the attachment provided to Council [filed with these minutes] which clearly outlines the sections for the Planning Commission to review. Elements to be addressed by this ordinance include:

1. To clarify the procedures required for all amendments to the Zoning Enabling Ordinance (ZEO) and all rezoning, to clarify that all such procedures include and must comply with all requirements of South Carolina law; and
2. To modify the overlay district chapter (Chapter 11) of the ZEO to provide for citizen involvement in the imposition of overlay districts on Oconee County property and to revise certain performance standards requirements for the overlay districts; and
3. To address the payment of costs for implementing and administering zoning in Oconee County; and
4. To ratify and affirm all other provisions of the ZEO not specifically amended, directly or by implication, by this ordinance; and
5. To refer the matters addressed by this ordinance to the Oconee County Planning Commission for their input and recommendations to Oconee County Council; and
6. No other purposes.

Discussion also took place regarding lake overlays for Lakes Keowee and Hartwell.

Mr. McCall made a motion, seconded by Mr. Thrift, approved 3 – 1 [Mr. Blanchard opposed] to approve on first reading in title only **Ordinance 2009-03** “AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO THE PROCEDURES FOR REZONING PROPERTY, AS TO THE METHODS REQUIRED FOR ENACTING OR IMPOSING OVERLAY DISTRICTS, AND AS TO THE METHOD FOR FUNDING ZONING ADMINISTRATION IN OCONEE COUNTY; TO REFER THE AMENDMENTS AND MATTERS PROPOSED BY THIS ORDINANCE TO THE OCONEE COUNTY PLANNING COMMISSION IN ACCORDANCE WITH SOUTH CAROLINA LAW FOR REVIEW, COMMENT, AND RECOMMENDATION; AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO”.

Resolutions for Consideration:

Resolution 2009-01:

Mr. Dexter asked Mr. Surrett and Ms. Lombard to step forward for a formal presentation of the County’s resolution. Mr. Dexter noted that this resolution had also been read in its entirety at Ms. Lombard’s retirement celebration the previous Friday. Mr. Dexter & Mr. Surrett thanked Ms. Lombard for her years of service to the County and they recognized her family in attendance for this presentation. Lastly, Mr. Surrett noted that Ms. Lombard received recognition from both the SC House & Senate and from Governor Mark Sanford on her retirement.

Mr. Blanchard made a motion, seconded by Mr. Dexter, approved 4 – 0 to approve on first and final reading **Resolution #2009-01** “A RESOLUTION HONORING MS. PHYLLIS LOMBARD”.

Items for Consideration by Council:

Solid Waste / \$111,000 / Engineering Plans Seneca C&D Cell 1 Expansion

Mr. Surrett briefly summarized Solid Wastes request to allow B. P. Barber & Associates to submit engineered plans for the Seneca C&D Cell 1 Expansion across Crooks Road. He noted that Council had previously voted to close a portion of Crooks Road and that the intent was to allow for expansion of the C&D. It is the recommendation of the Solid Waste Director, Mr. Swain Still, to pursue permitting for expansion in order to extend the life of Cell 1. The cost for all items related to the permitting, including public hearings, is approximately \$101,000. There is also a 10% contingency for the project bringing the requested amount for approval to \$111,000. Currently line item #010-718-30025 has \$46,000 allocated for permitting. \$65,000 would be required to complete this project and should be discussed in a future budget discussion.

Mr. Blanchard made a motion, seconded by Mr. Thrift, approved 4 – 0 to approve \$46,000 [line item #010-718-30025] to pay B. P. Barber to submit engineered plans for the Seneca C&D Cell 1 Expansion. It is understood that discussion of the remaining \$65,000 needed to complete this project will take place at a future meeting.

PRT / Iron Rangers

Mr. Surrett asked Mr. Phil Shirley, PRT Director, to come forward to address Council regarding the history of the Iron Rangers & fee collection at the parks. Mr. Shirley noted that the Rock Quarry helped with the installation of the new fee collection boxes commonly known as Iron Rangers. He noted that education for the public is ongoing and that fee collection began the week of January 26, 2009. Mr. Shirley provided Council with a copy of the fee notice posted on each collection box [filed with these minutes].

Mr. Surrett noted that no action by Council was necessary and that this was provided as information only for new Council members.

PRT / Building Reservations / Reduced Fees

Mr. Shirley asked Council to also address an issue that arose since the new fees were initiated in the FY 08-09 budget. It has been the practice for the Park Superintendents to allow certain youth and charitable groups a discounted fee for building rental. It was noted that groups such as churches and the Boy Scouts have received discounts in the past. Mr. Shirley asked Council to address if this policy should be continued. Discussion followed.

Council instructed Mr. Shirley and Mr. Surrett to bring to the next Council meeting a proposal to specifically outline this practice for a vote by full Council. Mr. Martin suggested that in the future that this policy should be included with other budget provisos.

Road Department / Renewal of Bid 06-15 / Road Striping

Mr. Surrett briefly outlined the history of the road striping bid #06-15 as outlined in the agenda item summary.

Mr. Thrift made a motion, seconded by Mr. Blanchard, approved 4 – 0 to approve renewal of Bid #06-15 for FY 08-09 for road striping with Peek Service Company, LLC for the second renewal period beginning February 4, 2009.

Road Department / \$600,000 / 2007 Contact / Payment Request

Mr. Surrett briefly outlined work on Feltman Road and Highway 59 to date. Mr. Martin stated that he reviewed the Intergovernmental Agreement between the County and SCDOT and that he had no issues with the agreement. Mr. Surrett noted that SCDOT has requested payment of \$400,000 through invoicing. He noted that it is also the recommendation to approve the remaining \$200,000 to be paid when the invoice is received upon the projects completion. Discussion followed.

Mr. Thrift made a motion, seconded by Mr. Blanchard, approved 4 – 0 to authorize payments in the amount of \$400,000 for invoices received and to authorize approval of the remaining \$200,000 for payment upon the projects completion.

Rock Quarry / Bid 08-12 / \$24,907.20 / Skid Steer Loader

Mr. Surrett briefly outlined the Rock Quarry's request to purchase a New Holland L175 skid steer loader. He outlined the bid process and Procurement's recommendation that Council reject all bids received for Bid 08-12. It was noted that seven responses were received with four not meeting the bid specifications and the other three responses were higher than the budgeted amount for this equipment. It is recommended that Council award purchase of this equipment to Altman Tractor & Equipment Company in the amount of \$24,907.20 per State Contract #08-S7683-A13808. Discussion followed.

Mr. Thrift made a motion, seconded by Mr. McCall, approved 4 – 0 to approve purchase of a New Holland L175 Skid Steer Loader to Altman Tractor & Equipment Company in the amount of \$24,907.20 per State Contract #08-S7683-A13808.

Rock Quarry & Vehicle Maintenance / Bid 07-17 / \$220,000 / Filters

Mr. Surrett briefly outlined the request to renew Bid 07-17 for filter for both Vehicle Maintenance and the Rock Quarry. For FY 08-09 Council approved \$220,000 with a current balance of \$69,562.04 [line item 017-719-80719] for equipment maintenance and Vehicle Maintenance inventory [line 010-001-00040-71725] for purchase of filters and other equipment maintenance. Discussion followed.

Mr. McCall made a motion, seconded by Mr. Thrift, approved 4 – 0 to authorize renewal of the filter bid to Anderson Auto Parts of Seneca, SC for a one year period beginning March 4, 2009.

Emergency Services / Request to Apply for Global Fire Prevention Program

Mr. Surrett reviewed with Council Emergency Services request to apply for the Global Fire Prevention Program which would support a variety of fire prevention preparedness and control efforts in the County.

Mr. Blanchard made a motion, seconded by Mr. Thrift, approved 4 – 0 to authorize Emergency Services to apply for the Global Fire Prevention Program grant.

Airport / Request to Accept FAA Airport Improvement Grant / \$98,129.00

Mr. Surrett reviewed with Council the Airports request to apply for an FAA Airport Improvement Program [AIP] Grant in the amount of \$98,129 to go for assistance with the 600 foot extension of runway #25. It was noted that the FAA pays 95% of the costs leaving Oconee County's share / match for this grant in the amount of \$2,582.

Mr. Blanchard made a motion, seconded by Mr. Thrift, approved 4 – 0 to authorize the Airport to apply for the FAA Airport Improvement Program Grant with Oconee County's match amount of \$2,582 as outlined above.

Airport / Field Survey Work for 600' Runway Extension / \$24,000

Mr. Surrett briefly reviewed the Airports request to allocate funds for additional field survey work for the 600 foot runway extension. He noted that the total cost of additional field survey work is approximately \$24,000 and that all of this work is to be covered under the current AIP 17 grant. The FAA pays 95% of the costs leaving Oconee County's share / match for this grant in the amount of \$600.

Mr. McCall made a motion, seconded by Mr. Blanchard, approved 4 – 0 to authorize the Airport to allocate funds under the current AIP 17 grant in the amount of \$600 as outlined above.

Airport / Talbert & Bright / 2009 Update to Airport DBE Plan / \$8,105

Mr. Surrett briefly reviewed the Airports request to authorize Talbert & Bright, Inc. to perform the 2009 update to the Airport's Disadvantage Business Enterprise [DBE] plan as required for AIP program projects. The FAA's policy requires a DBE plan for each airport for any capital project exceeding \$250,000. It was noted that the plan update cost is estimated to be \$8,105 with the cost to Oconee County for its 2.5% equaling \$203. Discussion followed.

Mr. McCall made a motion, seconded by Mr. Blanchard, approved 4 – 0 to authorize Talbert & Bright, Inc. to update the airport's DBE plan as required and outlined above.

Council Committee Reports:

Law Enforcement, Public Safety, Health & Welfare Committee:

Mr. McCall stated that the committee last met to discuss the joint fire station with the City of Westminster. He noted that an additional meeting regarding this topic will be scheduled soon.

Planning & Economic Development Committee:

Mr. Dexter provided his report as part the discussion regarding Ordinance 2009-03 [see above].

Commission / Board Reports to Council:

There were no reports presented at this meeting.

Board & Commission Appointments:

Planning Commission:

Mr. Blanchard noted that all members of the Planning Commission are up for appointment or re-appointment in April 2009. He noted that initially the terms were staggered per the ordinance and he requested that Council review the ordinance and make the terms co-terminus with the Council seats. In addition, he reminded those present that anyone interested in serving on this or other Boards or Commission can either let their Council representation know or complete the Board & Commission Questionnaire available on line and from the Clerk to Council.

Administrator's Report:

Oconee County Detention Center Inspection Report:

Mr. Surrett reviewed with Council the inspection report conducted in November 2008. He suggested that Council members might want to tour the jail facility and/or speak with members of SCAC to further review this study and staffing recommendations.

Council asked the County Administrator to contact Mr. Blake Taylor and Mr. Robert Benfield to schedule a time when they could either together or separately address Council regarding issues with the jail.

FY 2009-2010 Budget Input:

Mr. Surrett asked Council to set a workshop to discuss budget priorities and goals for FY 2009-2010. Discussion followed. It was agreed to meet either February 10th or 11th at 4:00 p.m. to discuss these issues. In addition, County Attorney Martin asked for time at this workshop meeting to update Council regarding pending legal matter [to be discussed in Executive Session]. The Clerk to Council will finalize plans and update Council, the media and public regarding this meeting.

Oconee Pickens Chamber Coalition Economic State of the Upstate meeting at Duke Energy:

Mr. Surrett reviewed with Council information from a flyer [filed with these minutes] regarding this meeting to be held on Thursday February 26, 2009 beginning at 3:00 p.m.

Emergency Staff Duties:

Mr. Surrett asked that a meeting be scheduled with either full Council or with the Law Enforcement, Public Safety, Health & Welfare Committee to discuss the use and duties of Emergency Services staff.

Mr. McCall stated that he would coordinate a date with the Clerk to Council who will announce it to the media and public.

Procurement / Emergency Services Department / \$34,487.10 / 90 Motorola CP 200 portable radios:

Mr. Surrett stated that he followed up on this issue from the January 20, 2009 meeting noting that he has suspended the bid at present to review information provided. He noted that the bid will be placed out again in the coming weeks.

Finance / Ms. Kendra Brown:

Mr. Surrett noted that Ms. Kendra Brown, the new Finance Director, will come before Council at the next meeting to address two issues;

1. Second Quarter Financial Statement, and
2. Update regarding Property Taxes Collected

Old Business:

NACo Prescription Drug Cards:

Mr. Blanchard noted that the County has received 14,000 free prescription drug cards for the citizens of Oconee County. The cards may be used by citizens with or without current prescription drug coverage. The SDOC has agreed to distribute to every child a card to take home

for their families use. Mr. Surrett noted that a press release was issued regarding this program to all local media. Mr. Blanchard thanked Mr. Surrett and Ms. Kay Olbon, Human Resources Director, for their hard work on getting this program up and running.

Planning & Economic Development Committee Follow-up from County Attorney:

Mr. Martin noted that he contacted the Army Corp of Engineers to determine if private property on Lake Hartwell would be subject to Oconee County land use regulations. A project manager with the Corp stated that private property would be subject to our land use regulations and the Corp would honor the county's laws also on the Corp land. Discussion followed. Mr. Martin agreed to follow up to obtain this opinion in writing if possible.

New Business:

No New Business was discussed at this meeting.

Executive Session:

Mr. Blanchard made a motion, seconded by Mr. Thrift, approved 4 – 0 to enter Executive Session for the purpose of discussing a personnel and legal matter.

Council entered Executive Session at 9:50 p.m.

Council returned from Executive Session at 10:07 p.m. on a motion by Mr. McCall, seconded by Mr. Thrift, approved unanimously.

Mr. Dexter stated that no actions will be taken at this meeting regarding matters discussed in Executive Session

Adjourn:

Mr. Blanchard made a motion at 10:08 p.m., seconded by Mr. McCall that the meeting be adjourned. The motion was approved unanimously.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council